These Minutes have been approved by the Board of Commissioners and are the official record relating to the conduct or administration of the District's business, as reflected herein.

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF HIGHWAY DISTRICT NO. 4
April 22, 2026

PRESENT: Commissioners Rick Youngblood, Matt Newton, and Justin Bollinger, Director Bruce Bayne, District Engineer Emeritus Chris Hopper, District Engineer Mike Kaes, Senior Assistant Engineer Lenny Riccio, Superintendent Lee Weymouth, Attorney Jay Kiiha, and Administrative Assistant Stephanie Ahlborn.

GUESTS: Rose Nelson

Chairman Youngblood called the meeting to order at 9 a.m.

Pledge of Allegiance.

REVIEW AND APPROVE AGENDA INCLUDING AMENDMENTS

Administrative Assistant Ahlborn presented the Board with the revised agenda as posted on April 20, 2026. Director Bayne requested to table items 11) a) and b) to the next meeting on May 6, 2026. **Commissioner Newton made a MOTION TO APPROVE THE REVISED AGENDA AND TO TABLE ITEMS 11) a) and b) TO THE NEXT MEETING ON May 6, 2026. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

CONSENT AGENDA

The consent agenda included the Board Minutes from April 8, 2026, Payroll through April 18, 2026 and Accounts Payable through April 20, 2026. **Commissioner Bollinger made a MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED. Commissioner Newton SECONDED the motion. The motion passed unanimously.**

MAINTENANCE SUPERINTENDENT'S REPORT

Superintendent Weymouth reported that the Road Crew is hauling ¾" material on Old Hwy 30.

The Bridge Crew will set decks on Purple Sage Road and Ember Road next Monday after the pads cure.

The Roadside Crew has finished pipe work on Pinto Road. They will move on to tree trimming and patching.

The new chip spreader has been delivered and is currently in the district's shop. Commissioner Bollinger asked if there would be training for the crew on the new chip spreader. Superintendent Weymouth responded that the new chip spreader has been digitally upgraded from the previous model and there would be training for the crew that will be operating it.

LEGAL COUNSEL'S REPORT

No Legal Counsel Report.

ENGINEER'S REPORT

Engineer Kaes reported to the Board that paving at the Farmway Road and Ustick Road roundabout is complete. Knife River is now completing shouldering and plans to stripe soon. The project is still on track to finish in May 2026. Time lapse footage of the project was shown to the Board.

Preliminary design of Old Hwy 30 between Hwy 44 and Willis Road is being approved with final design estimated to be completed in summer 2027 and construction in summer 2028.

Middleton Road just north of Hwy 20/26 will be demolished and re-paved by Idaho Materials and Construction ahead of chip sealing season.

Engineer Hopper let the Board know water line installation and removal has been completed on the Middleton Road and Linden Road roundabout is complete. The gas company is working to lower gas mains. Idaho Materials and Construction is finishing the roadway excavation. The electrical contractor is working on the street light installation. The project is on track to be completed in June 2026.

DIRECTOR'S REPORT

Director Bayne informed the Board that Rick Meade will take over as shop foreman after May 7th. Zane Childs has resigned.

Director Bayne reviewed the following pictures with the Board:

- Purple Sage bridge beam seats
- Water in the ditch at the Middleton Road and Linden Road roundabout project
- Farmway Road and Ustick Road roundabout paving completion
- The district's new chip spreader
- Pinto Road pipe project completion
- The rebuild on Old Hwy 30
- Galloway Road project completion
- Weeds in the district's right-of-way at a "No Spray" zone

Director Bayne informed the Board of Nampa's Mayor's Night at the Snake River Stampede Rodeo invitation from the City of Nampa. Idaho Association of Highway Districts (IAHD) is hosting their annual Regional Meeting in Nampa on May 5th.

Bridge Foreman Josh Adamson was informed by TV Pipe Supply, a pipe vendor for the district, that prices will increase between 35% and 40% in May 2026. Adamson and Bayne have been researching the prices and needs of the district for pipe for the next two years to obtain accurate

numbers for the district's budget.

NEW BUSINESS

1. *Set FY2027 Budget Hearing:* Secretary/Treasurer Angela Harrold requested the Board set a date and time for a hearing for the FY2027 budget. **Commissioner Youngblood made a MOTION TO SET THE FY2027 BUDGET HEARING ON AUGUST 8, 2026 AT 10:00 A.M. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

2. *Approve Specialty Applicators Proposal for GSB-88 Heavy Application to Select Roadways:* Director Bayne asked for Board approval regarding the application of GSB-88 by Specialty Applicators on select roadways in the amount of $81,210.00. This product has fine aggregate mixed with oil and will be applied to subdivision cul-de-sacs instead of traditional chip sealing. **Commissioner Newton made a MOTION TO APPROVE THE APPLICATION OF GSB-88 HEAVY APPLICATION TO SELECT ROADWAYS BY SPECIALTY APPLICATORS IN THE AMOUNT OF $81,210.00. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

3. *Heck Family Trust – Right-of-Way Donation (Willis Road):* Senior Assistant Engineer Riccio presented a gift deed from the Heck Family Trust. The property reference in the deed is along the southwest corner of Willis Road and Old Hwy 30 to the Board. The Grantor is requesting the district to sign a Charitable Contribution form in exchange for the deed. **Commissioner Bollinger made a MOTION TO APPROVE THE GIFT DEED FOR RIGHT-OF-WAY DONATION FROM HECK FAMILY TRUST AND TO AUTHORIZE THE CHAIRMAN TO SIGN THE DEED AND CHARITABLE CONTRIBUTION FORM ON BEHALF OF THE DISTRICT. Commissioner Newton SECONDED the motion. The motion passed unanimously.**

4. *Approve 2025 Geo-Local Road Mileage Report:* Engineer Kaes informed the Board that every year Idaho Transportation Department (ITD) reviews the district's current road mileage for revenue purposes. The current road mileage is down approximately 18 ½ miles from the previous year due to city annexations resulting in approximately $230.000.00 less annually from Highway User funds. Staff recommends Board approval of the 2025 Geo Local Road Mileage Report. **Commissioner Newton made a MOTION TO APPROVE THE 2025 GEO LOCAL ROAD MILEAGE REPORT AND TO AUTHORIZE THE CHAIRMAN TO SIGN ON BEHALF OF THE DISTRICT. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

5. *Purchase of Traffic Paint and Glass Beads:* Superintendent Weymouth presented a memorandum detailing the purchase of traffic paint from Sherwin-Williams for FY2026 to the Board. Due to a budgeting discrepancy from the previous year, some of the funds from chip sealing will be used to purchase the traffic paint. Weymouth also presented a memorandum detailing the purchase of glass beads from Potters Industries LLC for FY2026. **Commissioner Bollinger made a MOTION TO APPROVE THE FY2026**

TRAFFIC PAINT CONTRACT TO SHERWIN-WILLIAMS AS A PIGGYBACK TO THE ADA COUNTY HIGHWAY DISTRICT ITB NO. TO26-03 AT THE UNIT PRICE OF $145,375.00 AND THE FY2026 CONTRACT TO POTTERS INDUSTRIES LLC FOR GLASS BEADS AS A PIGGYBACK TO THE IDAHO TRANSPORTATION DEPARTMENT CONTRACT NUMBER 4628 AT THE UNIT PRICE OF $.614 PER POUND WITH A TOTAL ESTIMATED PRICE OF $51,576.00. GOLDEN GATE HIGHWAY DISTRICT WILL BE PURCHASING FOUR TOTES OF YELLOW PAINT AND FOUR TOTES OF WHITE PAINT AT $23,260.00. GOLDEN GATE WILL ALSO PURCHASE FIVE PALLETS OF GLASS BEADS AT $13,200.00. GEM HIGHWAY WILL BE PURCHASING TWO TOTES OF YELLOW AT $5,815.00 LEAVING A $116,300.00 NET COST TO THE DISTRICT. GEM HIGHWAY WILL ALSO BE PURCHASING ONE PALLET OF GLASS BEADS AT $2,640.00 LEAVING A NET COST TO THE DISTRICT OF $35,736.00. THE MOTION ALSO AUTHORIZES THE USE OF CHIP SEAL FUNDS TO COVER THE REMAINDER OF THE PAINT COST NOT BUDGETED FOR. Commissioner Newton SECONDED the motion. The motion passed unanimously.

NEXT BOARD MEETING

Commissioner Bollinger made a MOTION TO CONFIRM THE MAY 6, 2026 BOARD MEETING AT 9 A.M. Commissioner Newton SECONDED the motion. The motion passed unanimously.

Chairman Youngblood asked if there was any further business to be conducted by the Board. Hearing None, at 9:54 a.m., Chairman Youngblood adjourned the meeting.

Commissioner Rick Youngblood

Matt Newton
Commissioner Matthew Newton

Commissioner Justin Bollinger

HIGHWAY DISTRICT No.4
15435 HIGHWAY 44
CALDWELL, IDAHO 83607

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On-line Meeting Link	The Public can attend the District's Board meeting using the following link/information: Highway District No. 4 is inviting you to a scheduled Zoom meeting. Join Zoom Meeting https://us06web.zoom.us/j/89703740921?pwd=GJ0Z5RngY2PkRSAzPMRFEr3kl9l77C.1 Meeting ID: 897 0374 0921 Passcode: 998066 Join instructions https://us06web.zoom.us/meetings/89703740921/invitations?signature=ZIiI1_9vsGxSjelgmfWSWQAyXXfJkWu2-lvmoculyrI

REVISED AGENDA
BOARD OF COMMISSIONERS MEETING
HIGHWAY DISTRICT NO. 4

Date: April 22, 2026 **Time**: 9 a.m.
Location: District Conference Room

1) **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2) **ROLL CALL**
3) **ACTION ITEM: REVIEW AND APPROVE AGENDA INCLUDING AMENDMENTS**
4) **AGENCY AND PUBLIC COMMENTS**
5) **CONSENT AGENDA**
   a) ACTION ITEM: Regular Meeting Minutes for April 8, 2026
   b) ACTION ITEM: Payroll through April 18, 2026 and Accounts Payable through April 20, 2026
6) **MAINTENANCE SUPERINTENDENT'S REPORT**
7) **LEGAL COUNSEL'S REPORT**
8) **ENGINEER'S REPORT**
9) **DIRECTOR'S REPORT**
   a) IAHD Regional Meeting
10) **UNFINISHED BUSINESS**
11) **NEW BUSINESS**
   a) ACTION ITEM: Surplus 2017 Superior Broom
   b) ACTION ITEM: Approve ITD Signalization Agreement for State Highway 44
   c) ACTION ITEM: Set FY2027 Budget Hearing

d) ACTION ITEM: Approve Specialty Applicators Proposal for GSB-88 Heavy application to select roadways

e) ACTION ITEM: Heck Family Trust – Right-of-way Donation (Willis Road)

f) ACTION ITEM: Approve 2025 Geo-Local Road Mileage Report

g) ACTION ITEM: Purchase of Traffic Paint and Glass Beads

12) NEXT BOARD MEETING

a) ACTION ITEM: Confirm Date, Time and Location Certain: May 6, 2026 at 9 a.m.

13) ACTION ITEM: ADJOURNMENT

ATTEST:

Angela J. Harrold

Angela J. Harrold, Secretary/Treasurer

Date/Time Posted: 30 April 2026 @ 9 am

HD4 MINUTES - April 22, 2026

ACCOUNTS PAYABLE for 4/22/26

AFLAC	$	249.88
American Construction Supply	$	1,479.46
APA Benefits	$	26,893.20
Ardurra	$	4,757.06
Caldwell Peterbilt - Jackson Group	$	124.97
Cintas Corporation	$	427.34
Coastline Equipment	$	428.44
Cope Sand & Gravel	$	3,721.60
Curtis Clean Sweep	$	121,517.60
D&B Supply	$	330.96
DrugFree Idaho	$	69.00
Fairbank Equipment	$	37.30
Fire Extinguisher Co.	$	362.00
Forsgren Associates	$	24,475.61
Franklin Building Supply	$	71.18
G2B Shotcrete	$	15,300.00
Hamman Trucking & Excavation	$	26,929.53
Hardin Sanitation	$	640.33
Helena Agri-Enterprises	$	1,990.00
Higer Plumbing	$	974.70
HMH Engineering	$	1,573.60
Idaho Materials & Construction	$	328,318.21
Idaho Power	$	1,518.93
Idaho Tool & Equipment	$	332.47
Idaho Traffic Control	$	45,639.55
Interwest Supply	$	8,191.65
Kenworth	$	212.73
The L&R Group	$	5,528.64
LHTAC	$	400.00
Metroquip	$	456,611.75
Motion & Flow Control Products	$	242.80
MOJO Joint Powers Board	$	1,660.00
Napa Auto Parts	$	405.54
Pacific Mobile Structures	$	1,501.25
Phone & Data Works	$	847.70
Platt Biologicals	$	324.93
Portapros	$	69.00
QRS Consulting	$	1,088.22
Ray Smith & Son Handles	$	202.50
Rodda-Miller Paint	$	101.08
Sawtooth Technology	$	1,229.53
Signs N Lines	$	2,067.63
Skyline Drone Solutions	$	2,500.00
Smith's Lawnmower Sales	$	19.94
Strata	$	30,050.00
Strive Workplace Solutions	$	317.04
Sunbelt Rentals	$	49.00
Suncore	$	903.39
Syringa Networks	$	856.27
Tacoma Screw Products	$	835.15
Traffic Safety Supply	$	35,952.00
Viking Industrial Systems	$	271.42
Windshield Doctor	$	285.00
Woody's Outdoor Power	$	32.32
Western States Equipment	$	683.28
You Haul Concrete	$	325.00
	$	**1,161,927.68**

PAID April 23, 2026 Payroll

Payroll	$	96,726.80
EFTPS (Electronic)	$	33,560.96
Nationwide Trust (Electronic)	$	7,119.14
PERSI (Electronic)	$	28,393.30
PERSI Choice (Electronic)	$	15,597.38
	$	**181,397.58**

	$	1,343,325.26